

SUMMARY SHEET

I. **Description of Item**

A Resolution requesting an addendum (Addendum E) to the County's Master Services Agreement with XO Communications Services, Inc. This Agreement together with Addendum A-D (broadband services and Internet access) was approved by resolution of the Commissioners and executed on August 7, 2009 in the amount of \$35,280.

On June 1, 2009 the County awarded RFP #09-003-52 for long-distance telephone services to XO Communications, Inc., in the amount of \$30,000. The new tariffs quoted by XO Communications will enable the county to reduce the annual cost of long-distance services from in excess of \$90,000 to \$30,000 – a reduction of approximately 65%.

We wish to add this award as a further addendum to the general services agreement. The term of this addendum will align with the term of the general service agreement, which is for a five year period from July 17, 2009.

This Addendum will increase the General Services Agreement contract price from \$35,280 to \$65,280.

The revised tariffs are as per Addendum E (attached).

II. **Source and Amount of Funding**

\$30,000 from account #: 962-201501-6750 (Telecommunications Services).

III. **Contract Items**

A: Type of Contract: Addendum to existing Master Services Agreement with XO Communications Services, Inc.

B: Term: FY 09-10, through FY13-14

IV. **Additional Information Relevant to Approval of this Item**

ITEM NO: _____

PREPARED BY: Jeff Yallope

APPROVED BY: _____

A RESOLUTION APPROVING AN ADDENDUM TO THE EXISTING GENERAL SERVICES AGREEMENT WITH XO COMMUNICATIONS, INC., IN THE AMOUNT OF \$30,000 FOR TELECOMMUNICATIONS SERVICES FOR THE PURPOSE OF PROVIDING STANDARDIZED LONG-DISTANCE CALLING SERVICES ON ALL COUNTY TELEPHONE CIRCUITS. THIS REQUIRES EXPENDITURE OF COUNTY GENERAL FUNDS IN THE AMOUNT OF \$30,000. RESOLUTION SPONSORED BY COMMISSIONER J.W. GIBSON II.

WHEREAS, Continuing voice and data communication services are required by the County, and:

WHEREAS, Such services are being provided under a Master Services Agreement between XO Communication Services, Inc. and Shelby County Government, approved by the Commissioners and executed on August 7, 2009, and:

WHEREAS, there is a need to increase the initial contract price to cover the cost of providing long-distance telephone services as referenced in Addendum E (attached hereto), and:

WHEREAS, Funds for the payments of said services are from Information Technology Department FY2009-2010 Operations and Maintenance budget account 962-201501-6750 (Telecommunications Services) in the amount of \$30,000.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract addendum with XO Communications Services, Inc., is hereby approved as Addendum E.

BE IT FURTHER RESOLVED, That the contract amendment amount of \$30,000 is hereby approved.

BE IT FURTHER RESOLVED, That the Mayor of Shelby County is hereby authorized to execute Addendum E to the Master Services Agreement between Shelby County Government and XO Communications Services, Inc, an executed copy of which is to be placed on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That funds in the amount of \$30,000 are hereby appropriated from FY2009-2010, Operations and Maintenance Budget, account number 962-201501-6750 (Telecommunications Services), for payment for said long-distance telephone services.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amounts not to exceed \$30,000 for the purposes contained in this resolution to amend the existing Master Services Agreement with XO Communications Services, Inc., and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

II. ADOPTED: _____

SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

Referred to Commission Committee _____
For Commission Action on _____

A RESOLUTION APPROVING AN ADDENDUM TO THE
EXISTING GENERAL SERVICES AGREEMENT WITH XO
COMMUNICATIONS, INC., IN THE AMOUNT OF \$30,000
FOR TELECOMMUNICATIONS SERVICES FOR THE
PURPOSE OF PROVIDING STANDARDIZED LONG-
DISTANCE CALLING SERVICES ON ALL COUNTY
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OF COUNTY GENERAL FUNDS IN THE AMOUNT OF
\$30,000. RESOLUTION SPONSORED BY
COMMISSIONER J.W. GIBSON II.

CHECK ALL THAT APPLY BELOW:

_____ This Action does NOT require expenditure of funds.

 X This Item requires/approves expenditure of funds as follows (complete
all that apply):

County General Funds: \$ 30,000 ; County CIP Funds- \$ _____

State Grant Funds: \$ _____ ; State Gas Tax Funds: \$ _____

Federal Grant Funds: \$ _____

Other funds (Specify source and amount): \$ _____

Other pass-thru funds (Specify source and amount): \$ _____

Originating Department: INFORMATION TECHNOLOGY DEPARTMENT